



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **NICKLAS YARDAN**

**MOS TAX:** **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS YARDAN IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

1. ALOURDES TEMA AND CHEKINA TEMA V. CITY OF NY, ET AL, 000892/2014, FILED IN THE EASTERN DISTRICT

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 4/1/2016, AGAINST MOS YARDAN:

1. FAIL TO VOUCHER PRISONER'S PROPERTY  
CASE STATUS: CLOSED ON 03/15/2016

**Disclosure # 3:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 12/7/2016, AGAINST MOS YARDAN:

1. MEMOBOOK INCOMPLETE/IMPROPER  
CASE STATUS: CLOSED ON 06/13/2017

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 5/8/2018, AGAINST MOS YARDAN:

1. MEMOBOOK INCOMPLETE/IMPROPER  
CASE STATUS: CLOSED ON 07/31/2018  
ACTION TAKEN: VERBAL INSTRUCTIONS.

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/23/2020, AGAINST MOS YARDAN:

- ALLEGATION:  
FAIL TO NOTIFY IN A TIMELY MANNER - IAB  
CASE STATUS: CLOSED ON 12/02/2020  
ACTION TAKEN: VERBAL OF INSTRUCTIONS

REPORT DATE: 04/05/2019

■ [REDACTED]  
■ [REDACTED]

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